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April 16, 2007

County of Los Angeles CHIEF ADMINISTRATIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION • LOS ANGELES, CALIFORNIA 90012 (213) 974-1101 http://cao.lacounty.gov

Board of Supervisors GLORIA MOLINA First District

YVONNE B. BURKE Second District

ZEV YAROSLAVSKY Third District

DON KNABE

MICHAEL D. ANTONOVICH Fifth District

Fourth District

To:

Supervisor Zev Yaroslavsky, Chair

Supervisor Gloria Molina Supervisor Yvonne B. Burke Supervisor Don Knabe

Supervisor Michael D. Antonovich

From:

David E. Janssen

Chief Administrative Office

STATUS ON THE NEGOTIATION OF A JOINT POWERS AGREEMENT WITH THE GATEWAY CITIES COUNCIL OF GOVERNMENTS

On January 23, 2007, your Board authorized my Office to negotiate with the San Gabriel Valley Council of Governments (SGVCOG) and the Gateway Cities Council of Governments (GCCOG) to enable the County to become a member of those joint powers authorities, and to identify a funding source for dues. The following is a status report on this effort.

Negotiation of Joint Powers Agreements

San Gabriel Valley COG

On March 20, 2007, your Board approved and adopted the amended and restated Joint Exercise of Powers Agreement (JPA) of the SGVCOG, allowing the County to provide representation for residents in the unincorporated areas of the First, Fourth and Fifth Supervisorial Districts. As of April 12, 2007, the required 50 percent plus one of the member cities of the SGVCOG have approved the JPA amendment, thereby causing the County's membership to be effective.

Gateway Cities COG

The County is currently a member of the GCCOG, represented by the Fourth Supervisorial District. County Counsel has conducted an initial review of the JPA for the GCCOG and has provided the recommended amendment language that will facilitate

Each Supervisor April 16, 2007 Page 2

the expansion of County participation in this COG to the First and Second Supervisorial Districts. At such time there is agreement with the GCCOG on the proposed JPA amendment, we will recommend approval by your Board. Subsequent to Board approval, the same "50 percent plus one" requirement will apply for County membership to become effective.

Membership Dues

On February 13, 2007, your Board approved funding for COG membership for 2006-07. COG membership fees will be annually budgeted.

If you have any questions regarding this matter, please contact me, or your staff may contact Dorothea Park of this Office at (213) 974-4283 or via e-mail at dpark@cao.lacounty.gov.

DEJ:MKZ DSP:AG:ib

c: Executive Officer, Board of Supervisors
County Counsel
Auditor-Controller



June 19, 2007

County of Los Angeles CHIEF ADMINISTRATIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION • LOS ANGELES, CALIFORNIA 90012 (213) 974-1101 http://cao.lacounty.gov

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On January 23, 2007, your Board authorized my Office to negotiate with the San Gabriel Valley Council of Governments (SGVCOG) and the Gateway Cities Council of Governments (GCCOG) to enable the County to become a member of those joint powers authorities, and to identify a funding source for dues.

Effective April 12, 2007, the amended and restated Joint Exercise of Powers Agreement (JPA) of the SGVCOG became effective, allowing the County to provide representation residents in the unincorporated areas of the First. Fourth and Fifth Supervisorial Districts.

Gateway Cities COG

County Counsel has reviewed the JPA for the GCCOG and has provided the recommended language for the JPA Amendment. In addition, County Counsel is currently reviewing the Bylaws for the GCCOG. Once there is agreement with the GCCOG on the proposed amendments to the JPA and Bylaws, we will recommend approval by your Board. We anticipate that this action will occur no later than September 2007.

As stated in the April 16, 2007 update to your Board, the County is currently a member of the GCCOG, represented by the Fourth Supervisorial District. The amended JPA will expand County participation in this COG to the First and Second Supervisorial Districts.

Each Supervisor June 19, 2007 Page 2

Membership dues for County participation in both COGS will be budgeted annually.

If you have any questions regarding this matter, please contact me, or your staff may contact Dorothea Park of this Office at (213) 974-4283 or via e-mail at dpark@cao.lacounty.gov.

DEJ:MKZ DSP:AG:pg

c: Executive Officer, Board of Supervisors County Counsel Auditor-Controller

2007-06 Status On The Negotiation Of A Joint Powers Agreement With The Gateway Cities Council Of Governments Memo to Brd 06-19-07

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